



# Meeting of the Greenwood Common Council

**DATE:** May 21, 2018  
**TIME:** 7:00 PM  
**PLACE:** Council Chambers  
Greenwood City Building  
300 S. Madison  
Greenwood, Indiana

## **I. Roll Call**

Present on the roll call were Council Members: Bruce Armstrong ("Mr. Armstrong"); Ron Bates ("Mr. Bates"); Mike Campbell ("Mr. Campbell"); Brent Corey ("Mr. Corey"); Linda Gibson ("Ms. Gibson"); Ezra Hill ("Mr. Hill"); David Hopper ("Mr. Hopper"); Chuck Landon ("Mr. Landon"); David Lekse ("Mr. Lekse");. A quorum obtained

## **II. Approval of Minutes from the Regular Meeting on May 9, 2018**

Motion to approve the minutes from the Regular Meeting on May 9, 2018, made by Mr. Bates and seconded by Mr. Corey

**Vote: Ayes Mr. Armstrong, Mr. Bates, Mr. Campbell, Mr. Corey, Ms. Gibson, Mr. Hopper Mr. Landon, Mr. Lekse**

**Abstain: Mr. Hill**

**Motion Carries 8-0**

## **III. Reports**

### **A. Corporation Counsel**

None

### **B. Controller**

None

### **C. Committee & Board Reports**

None

## **IV. Ordinances and Resolutions**

### **A. Notice of Intent to Consider**

None

### **B. First Reading**

**ORDINANCE NO. 18-10** AN ORDINANCE AUTHORIZING THE INVESTMENT OF PUBLIC FUNDS MORE THAN TWO (2) YEARS AND NOT MORE THAN FIVE (5) YEARS PURSUANT TO IND. CODE § 5-13-9-5.7 (Sponsored by Campbell)

**Motion to pass first reading made by Mr. Corey and Seconded by Mr. Landon.**

**Votes: Ayes Mr. Armstrong, Mr. Bates, Mr. Campbell, Mr. Corey, Ms. Gibson, Mr. Hill, Mr. Hopper, Mr. Landon, Mr. Lekse**

**Ord. No. 18-10 passes fist reading 9-0**



### **C. Second Reading**

**RESOLUTION NO. 18-07** A RESOLUTION APPROVING THE GREENWOOD SOCIAL SENIOR CITIZENS FACILITY MASTER PLAN (Sponsored by Landon and Gibson)

\*\*\*Public Hearing Held on 5/9/18\*\*\* Request for suspension of the rules

**Motion to pass second reading made by Mr. Corey and seconded by Mr. Bates.**  
**Votes: Ayes Mr. Armstrong, Mr. Bates, Mr. Campbell, Mr. Corey, Ms. Gibson, Mr. Hill, Mr. Hopper, Mr. Landon, Mr. Lekse**  
**Res. No. 18-07 passes second reading 9-0**

**RESOLUTION NO. 18-08** A RESOLUTION OF THE GREENWOOD COMMON COUNCIL AUTHORIZING THE SUBMITTAL OF A PUBLIC FACILITIES PROGRAM GRANT APPLICATION TO THE OFFICE OF COMMUNITY AND RURAL AFFAIRS AND ADDRESSING RELATED MATTERS (Sponsored by Landon and Gibson)

Request for suspension of the rules

**Motion to pass second reading made by Mr. Bates and seconded by Mr. Corey.**  
**Votes: Ayes Mr. Armstrong, Mr. Bates, Mr. Campbell, Mr. Corey, Ms. Gibson, Mr. Hill, Mr. Hopper, Mr. Landon, Mr. Lekse**  
**Res. No. 18-08 passes second reading 9-0**

**RESOLUTION NO. 18-09** A RESOLUTION OF THE GREENWOOD COMMON COUNCIL AUTHORIZING THE INVESTMENT OF PUBLIC FUNDS PURSUANT TO IND. CODE §§ 5-13-9-5 AND 5.3 (Sponsored by Campbell)

**Motion to pass second reading made by Mr. Corey and seconded by Mr. Landon.**  
**Votes: Ayes Mr. Armstrong, Mr. Bates, Mr. Campbell, Mr. Corey, Ms. Gibson, Mr. Hill, Mr. Hopper, Mr. Landon, Mr. Lekse**  
**Res. No. 18-09 passes second reading 9-0**

**RESOLUTION NO. 18-10** A RESOLUTION TO ADOPT AN INVESTMENT POLICY (Sponsored by Campbell)

**Motion to pass second reading made by Mr. Bates and seconded by Mr. Corey.**  
**Votes: Ayes Mr. Armstrong, Mr. Bates, Mr. Campbell, Mr. Corey, Ms. Gibson, Mr. Hill, Mr. Hopper, Mr. Landon, Mr. Lekse**  
**Res. No. 18-10 passes second reading 9-0**

### **V. New Business - Introduction of New Ordinances and Resolutions**

**ORDINANCE NO. 18-11** AN ORDINANCE AMENDING CHAPTER 2, ARTICLE 6, SECTION 2-38 OF THE GREENWOOD MUNICIPAL CODE (1993) DESIGNATING NO PARKING ON BROADWAY STREET WHEN SCHOOL IS IN SESSION (Sponsored by Gibson)

**Motion to suspend rules to first reading made by Ms. Gibson and seconded by Mr. Bates.**  
**Votes: Ayes Mr. Armstrong, Mr. Bates, Mr. Campbell, Mr. Corey, Ms. Gibson, Mr. Hill, Mr. Hopper, Mr. Landon, Mr. Lekse**  
**Ord. No. 18-11 approves suspension to first reading 9-0**



**Motion to pass first reading made by Ms. Gibson and seconded by Mr. Bates.**  
**Votes: Ayes Mr. Armstrong, Mr. Bates, Mr. Campbell, Mr. Corey, Ms. Gibson, Mr. Hill, Mr. Hopper, Mr. Landon, Mr. Lekse**  
**Ord. No. 18-11 passes first reading 9-0**

**Motion to suspend rules to second reading made by Ms. Gibson and seconded by Mr. Landon.**  
**Votes: Ayes Mr. Armstrong, Mr. Campbell, Mr. Corey, Ms. Gibson, Mr. Hill, Mr. Hopper, Mr. Landon, Mr. Lekse Nays: Mr. Bates**  
**Ord. No. 18-11 fails suspension to second reading 8-1**

**ORDINANCE NO. 18-12** AN ORDINANCE TO ESTABLISH A SPECIAL NON-REVERTING FUND TO ADMINISTER TRAFFIC DEFERRAL PROGRAM FEES  
(Sponsored by Gibson and Corey)

**Motion to suspend rules to first reading made by Ms. Corey and seconded by Ms. Gibson.**  
**Votes: Ayes Mr. Armstrong, Mr. Bates, Mr. Campbell, Mr. Corey, Ms. Gibson, Mr. Hill, Mr. Hopper, Mr. Landon, Mr. Lekse**  
**Ord. No. 18-12 approves suspension to first reading 9-0**

**Motion to amend Ord. No.18-12 made by Mr. Armstrong and seconded by Mr. Corey**  
**Votes: Ayes Mr. Armstrong, Mr. Bates, Mr. Campbell, Mr. Corey, Ms. Gibson, Mr. Hill, Mr. Hopper, Mr. Landon, Mr. Lekse**  
**Ord. No. 18-12 approves amendment 9-0**

**Motion to pass first reading as amended made by Mr. Corey and seconded by Mr. Bates. Votes: Ayes Mr. Armstrong, Mr. Bates, Mr. Campbell, Mr. Corey, Ms. Gibson, Mr. Hill, Mr. Hopper, Mr. Landon, Mr. Lekse**  
**Ord. No. 18-12 passes first reading as amended 9-0**

**ORDINANCE NO. 18-13** AN ORDINANCE TRANSFERRING FUNDS WITHIN THE CUMULATIVE CAPITAL IMPROVEMENT LEVY FUND FROM BUDGET CATEGORY 441 TO BUDGET CATEGORY 331 (\$34,000.00) (Sponsored by Landon, Hopper, Gibson and Bates)

**A. Miscellaneous Business**

**i. Council**  
None

**B. Audience**  
None

**C. Other Miscellaneous**

**ii. Corporation Counsel**

**CF1's**

**1) Poynter Sheet Metal Inc – Res. 14-15 PP**

**Motion to find Poynter Sheet Metal Inc in compliance made by Mr. Corey and seconded by Mr. Bates**  
**Found to be in compliance 9-0**



2) *Three Amigos Realty LLC (Meredith Machinery) – Res. 07-08 RE*  
Motion to find Three Amigos Realty LLC (Meredith Machinery) in compliance made by Mr. Corey and seconded by Mr. Hopper

**Found to be in compliance 9-0**

3) *T.A. Partners LLC (The Signature Building) – Res. 08-09 RE*  
Motion to find T.A. Partners LLC (The Signature Building) in compliance made by Mr. Corey and seconded by Mr. Landon

**Found to be in compliance 8-0 Abstain Mr. Lekse**

4) *Allstar Properties, LLC (SlyFox / Titan Expansion) Res. 16-09 RE*  
Motion to find Allstar Properties, LLC (SlyFox / Titan Expansion) in compliance made by Mr. Corey and seconded by Mr. Hopper

**Found to be in compliance 9-0**

5) *Prostar Properties LLC (Titan Building) – Res. 09-12 RE*  
Motion to find Prostar Properties LLC (Titan Building) in compliance made by Mr. Corey and seconded by Mr. Hopper

**Found to be in compliance 9-0**

6) *GWA Wheatcraft, LLC (Greenbrooke Medical Pavilion Building II) Res. 08-26 RE*  
Motion to find GWA Wheatcraft, LLC (Greenbrooke Medical Pavilion Building II) in compliance made by Mr. Corey and seconded by Mr. Hopper

**Found to be in compliance 9-0**

7) *Emerson Office Parke Building Two, LLC – Res. 08-29*  
Motion to find Emerson Office Parke Building Two, LLC in compliance made by Mr. Corey and seconded by Mr. Hopper

**Found to be in compliance 9-0**

8) *GPT Greenwood Owner, LLC (Nestle Waters North America, Inc. – Original Bldg.) Res. 03-08 RE*  
Motion to find GPT Greenwood Owner, LLC (Nestle Waters North America, Inc. – Original Bldg.) in compliance made by Mr. Corey and seconded by Mr. Hopper

**Found to be in compliance 9-0**

9) *GPT Greenwood Owner, LLC (nestle Waters North America, Inc. – Addition) Res. 07-10 RE*  
Motion to find GPT Greenwood Owner, LLC (nestle Waters North America, Inc. – Addition) in compliance made by Mr. Corey and seconded by Mr. Hopper

**Found to be in compliance 9-0**

10) *Shear GW3, LLC (Harvest Southpoint – Building A & B) – Res. 17-07*  
Motion to find Shear GW3, LLC (Harvest Southpoint – Building A & B) in compliance made by Mr. Corey and seconded by Mr. Bates

**Found to be in compliance 9-0**

11) *Nestle Waters North America Inc. – Res. 07-10 PP*  
Motion to find Nestle Waters North America Inc in compliance made by Mr. Corey and seconded by Mr. Hopper

**Found to be in compliance 9-0**



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*12)Nachi Technology, Inc. (Nachi Tool America) Res. 13-27 RE*

Motion to find Nachi Technology, Inc. (Nachi Tool America) in compliance made by Mr. Corey and seconded by Mr. Hopper

**Found to be in compliance 9-0**

*13)Nachi Technology, Inc. – Res. 12-11 RE*

Motion to find Nachi Technology, Inc in compliance made by Mr. Corey and seconded by Mr. Lekse

**Found to be in compliance 9-0**

*14)Nachi Technology, Inc. – Res. 12-11 PP*

Motion to find Nachi Technology, Inc in compliance made by Mr. Corey and seconded by M Mr. Hopper

**Found to be in compliance 9-0**

*15)Nachi Technology, Inc. – Res. 11-14 PP*

Motion to find Nachi Technology, Inc in compliance made by Mr. Corey and seconded by Mr. Hopper

**Found to be in compliance 9-0**

*16)Nachi Technology, Inc. – Res. 13-26 PP*

Motion to find Nachi Technology, Inc in compliance made by Mr. Corey and seconded by Mr. Hopper

**Found to be in compliance 9-0**

*17)Nachi Tool America – Res. 13-27 PP*

Motion to find Nachi Tool America in compliance made by Mr. Corey and seconded by Mr. Hopper

**Found to be in compliance 9-0**

*18)Nachi Tool America – Res. 09-18 PP*

Motion to find Nachi Tool America in compliance made by Mr. Corey and seconded by Mr. Hopper

**Found to be in compliance 9-0**

*19)Health Care REIT, Inc. – Res. 09-07 RE*

Motion to find Health Care REIT, Inc. in compliance made by Mr. Corey and seconded by Mr. Bates

**Found to be in compliance 8-0 Abstain Mr. Lekse**

*20)Greenwood Sts LLC (formerly Scannell Properties #293, LLC) – Res. 17-03 RE*

Motion to find Greenwood Sts LLC (formerly Scannell Properties #293, LLC) in compliance made by Mr. Corey and seconded by Mr. Hopper

**Found to be in compliance 9-0**

*21)BREIT Industrial Canyon IN1Bos LLC – Res. 12-12 RE*

Motion to find BREIT Industrial Canyon IN1Bos LLC in compliance made by Mr. Corey and seconded by Mr. Hopper

**Found to be in compliance 9-0**

*22)Indiana Becknell Investors 2011, LLC (Poynter Sheet Metal) – Res. 14-15 RE*

Motion to find Indiana Becknell Investors 2011, LLC (Poynter Sheet Metal) in compliance made by Mr. Corey and seconded by Mr. Hopper

**Found to be in compliance 9-0**



23) *Tube Processing Corp. – Res. 06-18 PP*  
Motion to find Tube Processing Corp in compliance made by Mr. Corey and seconded by Mr. Bates

**Found to be in compliance 9-0**

**iii. Controller**  
None

**vii. Mayor**  
None

**viii. Adjournment: 7:41p.m.**

*In accordance with the American with Disabilities Act, the City of Greenwood is required to provide reasonable accommodations to persons with disabilities wishing to attend public meetings. Accommodations are available upon request to persons with disabilities who require alternately formatted materials, auxiliary aids, or reasonable modifications to policies and procedures to ensure effective communication and access to the public meetings.*

*If you require accommodation to attend the meeting, please contact Daniel Johnston, Public Access ADA Coordinator, at 300 S. Madison Avenue, Greenwood, Indiana 46142, Tel: (317) 887-5000, Fax: (317) 887-5616, or contact Telecommunications Relay Services (TRS) at 711 to relay your request to Mr. Johnston. Please allow at least two business days to arrange for accommodations.*